MEETINGS TO DATE 10 NO. OF REGULARS 9 NO. OF SPECIALS 1

LANCASTER, NEW YORK MAY 2, 1983

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 2nd day of May, 1983, at 8:20 P.M. and there were:

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR

RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN

LEONARD E. GRZYBOWSKI, COUNCILMAN

DONALD E. KWAK, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

DOMINIC J. TERRANOVA, TOWN ATTORNEY

THOMAS E. FOWLER, CHIEF OF POLICE

ROBERT L. LANEY, BUILDING INSPECTOR

MALCOLM J. FRANCIS, ASSESSOR

BID OPENINGS:

None

PUBLIC HEARINGS:

None

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

Councilman Czapla for the Insurance Committee reported that the Committee has requested from the Insurance Company a detailed breakdown of losses for the year 1982.

COMMITTEE REPORTS CONT'D.:

Councilman Czapla for the Tree Planting Committee reported that the 1983 Spring Tree Planting Program is complete and that approximately \$11,400 of the \$15,000 1983 budget appropriation has been used, leaving about \$4,600 for a fall planting program.

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board held April 18, 1983, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

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The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster, by letter dated April 27, 1983, has requested that the Town Board take appropriate action with regard to the creation of the temporary position of Lieutenant of Detectives in the Police Department of the Town of Lancaster, and

WHEREAS, the Commissioner of Personnel of Erie County has indicated by letter dated February 8, 1983 the approval of the position of Lieutenant of Detectives (Temporary) being created in the Police Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby creates the position of Lieutenant of Detectives (Temporary) pending jurisdictional classification and that the Supervisor take such further action, including completion of Section 8 of the PO-17 Form, and return of same to the Office of Personnel.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRZYBOWSKI , TO WIT:

WHEREAS, the Recreation Department of the Town of Lancaster will require sporting goods and athletic equipment for the operation of the summer recreation program during the year 1983, which may reasonably be expected to exceed the sum of \$3,500.00, and

WHEREAS, it is in the public interest that sealed bids for the purchase of such supplies and equipment be invited,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto and made a part hereof, be published in the Lancaster Enterprise & Journal and be posted according to law, that the Town Board will receive bids up to 8:00 o'clock P.M., Local time, on May 16, 1983, for the purshase of sporting goods and athletic equipment for the Recreation Department of the Town of Lancaster in accordance with specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

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The resolution was thereupon unanimously adopted.

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF LANCASTER

SEALED BIDS will be received and publicly opened by the Town Board of the Town of Lancaster at 8:00 P.M., Local Time, May 16, 1983, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purchase of sporting and athletic equipment for the Recreation Department of the Town of Lancaster.

Specifications for such sporting and athletic equipment are on file with and may be obtained from the Town Clerk of the Town of Lancaster,

21 Central Avenue, Lancaster, New York.

The Town Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GRZYBOWSKI , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

ACCOUNT	ORDER NUMBER	TOTAL AMOUNT
General Fund	No. 3727 to 3793 Incl.	\$114,227.11
Highway Fund	No. 1632 to 1648 Incl.	\$ 16,537.40
Special District Fund	No. 654 to 656 Incl.	\$ 2,567.01
Trust & Agency Fund	No. 656 to 658 Incl.	\$ 3,097.59
Federal Revenue Sharing Fund	No. 577 to 585 Incl.	\$ 2,275.05
Capital Fund	No. 667 to 667 Incl.	\$ 4,169.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

NO.	NAME	ADDRESS	STRUCTURE
35	lona Builders	259 Warner Rd.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
36	Alco Plastics	18 Enterprise Dr.	ER. STEEL STORAGE BLDG.
37	Complete Home Improve	.218 S. Penora	EXT. FR. SIN. DWLG
38	Josela Enter.	21 Petersbrook Cir.	ER. FR. SIN. DWLG, PVT. GARAGE
39	Josela Enter.	l Petersbrook Cir.	ER. FR. SIN. DWLG, PVT. GARAGE

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

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Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRZYBOWSKI , TO WIT:

WHEREAS, it is essential to public safety that the Town of Lancaster participate in a coordinated effort to reducing alcohol related traffic injuries and fatalities, and

WHEREAS, the County of Erie has tendered an application to the Town of Lancaster for participation in said coordinated effort for the year 1983, and

WHEREAS, said application, if approved, will also provide certain payments to the Town of Lancaster for its alcohol traffic safety enforcement activities,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town of Lancaster, the 1983 application with the County of Erie for participation in funding of alcohol traffic safety law enforcement activities under the 1983 STOP-DWI Program.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRZYBOWSKI, TO WIT:

WHEREAS, KAZMER DOLATOWSKI, 652 Pavement Road, Lancaster, New York has petitioned the Town Board of the Town of Lancaster for the resone of certain property situate on the north side of Walden Avenue in the Town of Lancaster, from an RC-Residence Restricted Business District and SA-Suburban Agricultural District to an M1-Light Industrial District, and

WHEREAS, this petition has been referred to the Planning Board for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a public hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 16th day of May, 1983, at 8:15 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise & Journal, a newspaper of general circulation in said Town and be posted on the Town Bulletin Board, and a copy of such Notice of Hearing be referred to the Erie County Department of Environment and Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	VOTED	YES
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 2nd day of May, 1983, the said Town Board will hold a public hearing on the 16th day of May, 1983, at 8:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property, from an RC-Residence Restricted Business District and SA-Suburban Agricultural District to an M1-Light Industrial District:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 10, Section 2, Township 11, Range 6, of the Holland Land Company's Survey bounded and described as follows:

Avenue at its intersection with the west line of Lot No. 10; thence easterly on the north line of Walden Avenue 894.30 feet to a point; thence north 1018.91 feet to a point; thence west 886.20 feet to the west line of Lot 10; thence south along the west line of Lot 10, 1248.64 feet to the point of beginning, to be the same more or less.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GRZYBOWSKI , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has determined, upon the recommendation of the Property Manager of the Town of Lancaster and various department heads, that there are items of personal property owned by the Town of Lancaster which are no longer required for Town use and that such items are surplus to the needs of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Samuel L. Saeva, Property Manager of the Town of Lancaster, is hereby authorized and directed to sell the following items of Town property at public auction on May 21, 1983, at 10:00 o'clock A.M., Local Time, at the Lancaster Town Center, 525 Pavement Road, Lancaster, New York, to the highest bidder with the items and terms of said sale to be as follows:

- Payment in full by the successful bidders shall be made at the time of sale in cash or by certified check only.
- 2. Items of personal property shall be sold as junk, as is, with no warranty whatever.
- 3. Items sold shall be removed from place of sale no later than 72 hours after sale.
- 4. Items to be sold:
 - 1 Dodge Truck
 - 4 Dodge Police Cars
 - 1 Chevrolet Suburban
 - 1 Amphibious DUKW
 - 2 Burroughs Validators Adding Machines

and,

BE IT FURTHER

RESOLVED, that the Property Manager shall give Notice of such sale by publishing a Notice in the Lancaster Enterprise Journal on May 12, 1983 and May 19, 1983, and by posting such Notice on the Town Hall Bulletin Board, and

BE IT FURTHER

RESOLVED, that the Town Property Manager shall provide to the Town Board, prior to May 16, 1983, a definite listing of surplus items proposed to be sold, stating therein the minimum bid prices acceptable to the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED

COUNCILMAN GIZA VOTED

COUNCILMAN GRZYBOWSKI VOTED

COUNCILMAN KWAK VOTED

SUPERVISOR KEYSA VOTED

The resolution was thereupon unanimously adopted.

STATUS REPORT ON UNFINISHED BUSINESS:

- Dumping Permit Helen Fahey
 On April 18, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
- 2. Public Improvement Permit Authorization Country View East Subdivision,
 Phase 1 (Marrano)

 The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1983.
- 3. Public Improvement Permit Authorization Heritage Hills Subdivision,
 Phase 1
 The Town Board is awaiting maintenance security for P.I.P. No. 65
 (retention pond) prior to acceptance.
- 4. Public Improvement Permit Authorization Woodview Estates Subdivision
 The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and
 No. 58 (street lighting) which have not yet been accepted by the Town
 Board. There is no retention pond associated with this subdivision.
- 5. Road Acceptance Pasquale Drive
 On November 15, 1982, the Town Board tabled this matter for further study.
- 6. Subdivision Approval Lancaster Industrial Commerce Center
 On May 12, 1981, the N.Y.S. Dept. of Audit and Control acknowledged receipt of water, sanitary sewer, and drainage district applications.
- 7. Subdivision Approval Plumb Bottom Estates
 On June 1, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
- 8. Traffic Study Bowen Road and Broadway
 On November 30, 1982, the N.Y.S. Dept. of Transportation forwarded to the Supervisor a traffic count for the intersection of Broadway and Bowen Roads.
- 9. Traffic Study Genesee Street and Ransom Road
 On September 14, 1982, the N.Y.S. Dept. of Transportation informed the
 Board that their investigation is complete and recommended approval of a
 portion of the embankment on the south east quadrant of the intersection
 and eventual reconstruction of the intersection. On October 6, 1982,
 Assemblyman Graber, at the request of the Town Board, replied that he will
 act on reconstruction of this intersection as swiftly as possible.
- 10. Traffic Study Speed Reduction on William Street
 On May 20, 1982, the N.Y.S. Dept. of Transportation reported that they are re-evaluating this matter as their caseload permits.

PERSONS ADDRESSING TOWN BOARD:

DISPOSITION

287.	Thill-Demerly Agency, Inc. to Chair.,	INS. COMMITTEE
	Insurance Committee - Explanation of increase in insurance premiums for 1983.	
288.	Town Clerk to Town Board - Resume of actions taken in regards to Town Board meeting held 4/18/83.	R & F
289.	Asst. Building Inspector to Town Board - Monthly report for April 1983.	R&F
290.	Town Clerk to Chair., Planning Board - Transmittal of rezone petition of Kazmer Dolatowski.	RεF
291.	Alden Town Clerk to County Div. of Planning - Transmittal of Notice of Public Hearing to be held 5/16/83 in regards to proposed Local Law No. 1 - 1983.	RεF
292.	County Employment and Training Services to Supervisor - Additional information regarding the Summer Youth Employment Program.	HUMAN SERVICES COMMITTEE
293.	Northeastern Appraisal Associates to Supervisor - Advisement of open house to be held at Bowmansville Elem. School and Central Ave. school on 4/24/83 for purpose of potential sale.	R&F
294.	Chair., Buildings Committee to Lancaster Garden Club - Notification of permission to use Senior Citizens Center from 6/10-12/83.	BLDG, SUPT.
295.	Chair., Buildings Committee to Lancaster Historical Society - Notification of permission to use Senior Citizens Center from 6/13-17/83.	BLDG, SUPT.
296.	Supervisor to Community Action Organization of Erie County, Inc Request notification on availability of cheese.	SUPERVISOR
297.	County Legislature to Supervisor - Resolution adopted 4/14/83 establishing conditions upon which Purchasing Director may make purchasing services available to Town.	R&F
298.	Town Engineers to HUD - Transmittal of drainage study regarding Countryside Subdivision.	R&F
299.	N.Y.S. Dept. of Environmental Conservation to County Dept. of Environment and Planning - Notice of completion of review of documents in connection with ECSD No. 4 Rehabilitation Project.	R&F
300.	Receiver of Taxes to Town Board - Report of 1983 Town and County taxes collected as of 4/15/83.	R & F
301.	Supervisor to Mrs. E. DePalmo -	R & F

COMMUNICATIONS CONT'D.:

302.	Deputy Town Attorney to Town Clerk and Chair., Insurance Committee - Comments regarding insurance premium increase.	INS. COMMITTEE
303.	Supervisor to Thill-Demerly Agency, Inc Request identification of losses incurred during 1981 in connection with the increase in insurance premiums for 1983.	INS. COMMITTEE
304.	Police Chief to Town Board - Report of attendance at 1983 Association of Towns meeting.	R & F
305.	Richard Maides, Architect to Town Board - Transmittal of revised plot plan for the Belltower Village Apartment Development.	ATTORNEY BLDG. INSP. PLANNING BOARD
306.	Recreation Director to Town Board - Transmittal of specs for sporting and athletic equipment bid opening set for 5/16/83.	REF
307.	Police Chief to Supervisor - Transmittal of application for participation in STOP-DWI funding for 1983.	TOWN CLERK FOR SUSPENDED RESOLUTION
308.	National Fuel to Supervisor - Transmittal of position statement regarding Administration's Natural Gas Proposal.	REF
309.	County Executive to Supervisor - Request recommendations in connection with CD Block Grant funding.	SUPERVISOR
310.	Supervisor to Town Board - Recommendation that position of Lieutenant of Detectives (Temporary) be created.	R & F
311.	Supervisor to M/M Michael E. Tober - Explanation and comments regarding parking signs in Countryside Subdivision.	RεF
312.	County Dept. of Public Works, Div. of Highways, to Supervisor - Notice of pre-construction meeting to be held 5/3/83 in Buffalo regarding Cemetery Rd. Bridges.	R & F
313.	N.Y.S. Office for the Aging to Supervisor - Transmittal of approved application for State Aid funding for Recreation for Elderly Programs and services.	R & F
314.	Village of Depew Mayor to Supervisor - Notice of creation of Liaison Committee.	TWN CLERK FOR REPLY SUPERVISOR
315.	N.Y.S. Association of Towns to Supervisor - Announcement of Local Government Conference to be held 5/17-18/83 in Washington, D.C.	R & F
316.	Buildings Dept. Foreman to Town Board - Expression of thanks for hiring of two temporary employees.	R&F
317.	County Executive to Supervisor - Transmittal of Executive Summary of report entitled <u>Erie County Policy Guidelines</u> : Capital Investments.	R & F

COMMUNICATIONS CONT'D.	. :	1 [T	N	0	C	NS	0		CA	1	U	MM	0	C
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DISPOSITION

318.	Planning Board to Town Board -	R & F
	Minutes from meeting held $4/20/83$.	
319.	Southeast Community Work Center, Inc. to	R&F
	Supervisor -	
	Invitation to attend Third Annual Open	
	House to be held on 5/4/83.	

The Supervisor requested a suspension of the necessary rule for immediate consideration of the following communications - SUSPENSION GRANTED.

320. Chairman, Planning Board to Town Board Recommendation that rezone for Kazmer Dolatowski be approved. TOWN ATTORNEY FOR SUSPENDED RESOLUTION

321. Equipment Manager to Town Board Request authorization to sell useless
or surplus items at Public Auction.

TOWN CLERK FOR SUSPENDED RESOLUTION

322. Charles Ardillo, Sr. to Town Board Request permission to run baseball
tournament in Town.

REC. COMMISSION
JOHN PASQUARIELLO

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 10:15 P.M. out of respect to:

MARY ARCESE

MARIE HAUBER

ROBERT LANEY, SR.

BARBARA WICKS

Signed

Robert P Thill Town Cler